

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA***  
***January 20, 2009***

**6:30 PM**

**BUSINESS MEETING**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the Regular meeting January 6, 2009**

**Police Department report for the month of December, 2008; and December 2008 Financial reports**

**Payroll and Bills for the first half of January, 2009**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**PUBLIC PRESENTATION: Mattoon Middle School Reading Group Presentation of Read Across Mattoon – Rules by Cynthia Lord.**

**PUBLIC PRESENTATION: Recognition of 10 years of service with the Mattoon Arts Council to Tom LeVeck.**

**NEW BUSINESS:**

**Motion –Approve Council Decision Request 2009-930: Accepting two quotes from Dean Drainage for replacement of two culverts on West Lake Paradise Road. (McKenzie)**

**Motion –Adopt Resolution 2009-2764: Accepting a grant from the Illinois Housing Development Authority’s Energy Efficient Residential Retrofit Program; and authorizing the Mayor and City Clerk to sign the document. (Cline)**

**Motion –Adopt Resolution 2009-2765: Authorizing the city attorney to initiate proceedings in the circuit court seeking a court order directing the owners of real estate to abate a dangerous building and nuisance condition at 612 Wabash Avenue. (Cline)**

**Motion –Approve Council Decision Request 2009-931: Approving a \$23,000 Tourism Grant with \$17,000 to Mattoon Pride Softball, Inc. for hosting five 2009 softball tournaments and \$6,000 to Mattoon Parks Department for field preparation of the events. (Ervin)**

**Motion –Approve Council Decision Request 2009-932: Accepting the recommendation of the TIF and BD Incentive Review Committee for Thomas Rogers Jr. and Barbara J. Rogers, owners of a building located at 1406 Broadway, by granting a subsidy of \$5,400 from Mid-town TIF funds upon satisfactory completion of a roof replacement project. (Schilling)**

**Motion –Approve Council Decision Request 2009-933: Accepting the recommendations of the TIF Incentive Review Committee subject to availability of Mid-town TIF funds for:**

- 1. Bernard H. deBuhr Jr. dba: deBuhr’s Seed & Feed Inc., 2001 Western Avenue, an annual subsidy grant of \$2,818.58 disbursed over a term of 5 years for façade improvements; and,**

**2. Joseph A. Gillette dba; Commercial Refrigeration of Central Illinois, Inc., 720 N. 33<sup>rd</sup> Street, an annual subsidy grant of \$5,396.10 disbursed over a term of 10 years for façade restoration and interior renovations. (Schilling)**

**Motion – Adopt Ordinance 2009-5267: Approving redevelopment agreement between the City of Mattoon and Coles Centre Hospitality, LLC. (Cline)**

**Motion – Adopt Ordinance 2009-5268: Approving agreement with IDOT concerning the Coles Centre LLC required intersection upgrades based on increase ADT (average daily traffic) generated by Coles Centre projects. (McKenzie)**

**Motion – Adopt Ordinance 2009-5269: Prohibiting parking along IDOT Route 16 to Lerna Road and Lerna Road to Thomason Drive. (McKenzie)**

**Motion – Adopt Ordinance 2009-5270: Prohibiting the discharge of sanitary sewage and industrial waste water into the storm sewer or drainage facility constructed along Route 16 and Lerna Road. (Hall)**

**Motion – Adopt Ordinance 2009-5271: Regulating encroachment on public right of way along Route 16 and Lerna Road. (McKenzie)**

**Motion – Adopt Ordinance 2009-5272: Approving redevelopment agreement between the City of Mattoon and Coles Centre, LLC. (Cline)**

**Motion – Adopt Special Ordinance 2009-1315: Vacating the Coles Centre Plat. (Cline)**

**Motion – Adopt Special Ordinance 2009-1316: Approving the Final Plat of Coles Centre. (Cline)**

**Motion – Adopt Ordinance 2009-5273: Amending Section 33.065 of the Code of Ordinances to update the rules and regulations of the Arts Council. (Ervin)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussion of minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Cline)**

**Reconvene**

**Motion – Approve Council Decision Request 2009-934: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through June 2007. (Cline)**

**Adjourn**